

FINAL



WEARE BOARD OF SELECTMEN
MEETING MINUTES
October 27, 2008

PRESENT: Thomas Clow, Chairman; Keith Lacasse, Selectman; Richard Butt, Selectman

RECORDING SECRETARY: Thomas Clow

GUESTS: None

Selectman Clow moved to authorize the Board of Selectmen to sign manifests and to order the Treasurer (Deputy) to sign checks dated October 30, 2008.

Accounts Payable	\$331,263.14 (John Stark \$250,000)
Gross Payrolls	\$ 44,151.69 (Includes Spec. Detail, Credit Union , Taxes)

Total \$375,414.83

The motion was seconded by Selectman Butt. Passed 3-0.

The Board questioned the reason for the bill from Bolton for the screen being returned broken and dirty, thus resulting in the Town being charged by the vendor.

The Board also agreed to have the Town Administrator have the Police Department supply the breakdown of all cell phone calls placed and received with the bills in the future.

The Town Administrator was also asked to check into our policy on carrying forward floating holidays.

The Town Administrator presented to the Board the results of his meeting with the Department Heads to determine how the 2008 budget stands.

ADJOURNMENT @ 7:50pm

A True Record

Thomas S. Clow
Recording Secretary

